MINUTES OF THE MEETING OF THE CITY OF CUDAHY RULES, LAWS AND LICENSE COMMITTEE HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 S. LAKE DR., MILWAUKEE COUNTY, WISCONSIN ON WEDNESDAY, JULY 24, 2013

Ald. Moralez called the meeting to order at 5:30 PM with the following answering present to roll call: Ald. Bartoshevich, Ald. Moralez, Richard Haske, and Janet St. Louis. Greg Witkowski was absent and excused. Clerk-Treasurer Broderick, Chief Poellot, Sgt. Kitzrow and City Attorney Eberhardy were also in attendance.

OPEN MEETING STATEMENT

The proper open meeting statement was read.

- Approval of minutes from the meeting held June 5, 2013. <u>MOTION BY ALD.</u> <u>BARTOSHEVICH, SECOND BY JANET ST. LOUIS</u> to approve minutes. Motion carried unanimously.
- Discussion and necessary action regarding request of Irma Cervantes Orono for Class B
 Combination Liquor License at 3506 E. Layton Avenue (Club VIP). <u>MOTION BY RICHARD HASKE, SECOND BY JANET ST. LOUIS</u> to approve pending inspection and background checks. Motion carried unanimously.
- Discussion and necessary action regarding request of Randy W. Gregorek for Peddler License for sale of Windows and Home Improvement (The Window Store). <u>MOTION BY JANET ST.</u> <u>LOUIS, SECOND BY RICHARD HASKE</u> to approve pending background check. Motion carried unanimously.
- 4. Discussion and necessary action regarding amendments to Ordinance No. 2162 and Cudahy Municipal Code Chapter 19 regarding room tax and rooming houses within the city. Lengthy discussion ensued. This matter was tabled until the next meeting of the Rules, Laws & License Committee.
- Discussion and necessary action regarding request of Jacqueline Campbell for Class B
 Combination Liquor License at 4906 S Packard Avenue (Flash Backs). <u>MOTION BY JANET</u>
 <u>ST. LOUIS, SECOND BY RICHARD HASKE</u> to approve pending necessary inspections and background check. Motion carried unanimously.
- 6. Adjourn. MOTION BY RICHARD HASKE, SECOND BY ALD. BARTOSHEVICH to adjourn at 6:25 P.M. Motion carried.

Attest: Chairman Justin Moralez